

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ **Category No.** III **Investigating Agency** DEA
City Lowell **Related Case Information:** 16 SEP 14 PM 10:19
County Essex **Superseding Ind./ Inf.** U.S. DISTRICT COURT **Case No.** _____
Same Defendant _____ **New Defendant** _____
Magistrate Judge Case Number _____
Search Warrant Case Number See additional information
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Douglas Mercier **Juvenile:** ☐ Yes ☒ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No
Alias Name _____
Address (City & State) Pelham, NH
Birth date (Yr only): 1968 **SSN (last4#):** 6885 **Sex** M **Race:** White **Nationality:** USA
Defense Counsel if known: Jeffrey Denner **Address** 4 Longfellow Place, #3506
Bar Number _____ **Boston, MA 02114**

U.S. Attorney Information:

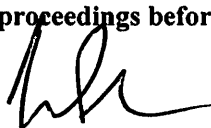
AUSA Eric S. Rosen **Bar Number if applicable** NY4412326
Interpreter: ☐ Yes ☒ No **List language and/or dialect:** _____
Victims: ☐ Yes ☒ No **If yes, are there multiple crime victims under 18 USC§3771(d)(2)** ☐ Yes ☐ No
Matter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☒ Regular Process ☐ In Custody

Location Status:

Arrest Date _____
☐ Already in Federal Custody as of _____ in _____
☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by: _____ on _____
Charging Document: ☐ Complaint ☒ Information ☐ Indictment
Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: September 13, 2016 **Signature of AUSA:** 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Douglas Mercier

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1956(h)</u>	<u>Conspiracy to Launder Monetary Instruments</u>	<u>1</u>
Set 2	<u>18 USC 982(a)(1)</u>	<u>Money Laundering Forfeiture Allegations</u>	
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: 15-5159-JGD, 15-5178-JGD